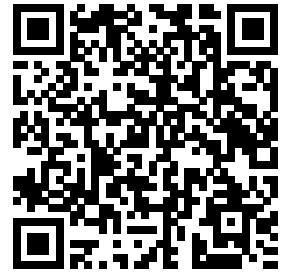



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x111fe8867509fe8eacf5cb5d1b3a13463f55e83a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Airdrop at rewardeth.xyz	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
xyz	0 xyz
'	N/A Reward at BoneWin.com
Lido Voucher	N/A LETLID.XYZ
2,000 USDT Reward	N/A com
Â-	N/A Randomly You Won \$53,250
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$53,250
Â-	N/A Reward at 3eth.win
Â-	N/A C
2,000 USDT Reward	N/A com
20,000 USDT Reward	N/A aim.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:02:40	<u>0x230558eba3abc2b968eb1899d5185d06b925645b239d16e9e934f9bd044bfd7a</u>	+ 1 .top	✓
2	2024-05-17 05:26:25	<u>0xe37b08926c2c174034bd62ee51687d463bdabad267476f9f1946b60e15c33f3b</u>	+ 1 yz	✓
3	2024-05-08 11:48:45	<u>0x00717ca91b4dd1b6835f7cf72e05dba89392c97ce99cea81e121823a229119ea</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 04:51:45	<u>0x6eadf26066be21afccb54aede202e84781ac8715ef3e0970a56748e8b6df86a8</u>	+ 1 10 ETH	✓
5	2024-04-29 10:03:00	<u>0x2fd7af6a45cd3978d9887100ad1119ae3cbdb570fdf25e3597cb3f07db1ed05b</u>	+ 1 d	✓
6	2024-04-28 06:56:10	<u>0xe50a0bd0ec52dbf868d215e94ef3236e1facbe6bd68e187f0d2aa404bdcba986</u>	+ 1 d	✓
7	2024-04-26 13:17:15	<u>0xbd818647e930f9361c815066e7b5c66e9d72783be256266b2430a88224ede4a5</u>	+ 1 d	✓
8	2024-04-26 08:00:05	<u>0x539a09d80b29422ddc0c9edb7f729a6064fc978dfe94bbb26c416c8a99b780b1</u>	+ 1 10 ETH	✓
9	2024-04-26 07:59:50	<u>0x65d6bc64ee5b5afe016548c39c476bbb0d8321bf4d8cf46c6924b8a2cf24001e</u>	+ 1 d	✓
10	2024-04-23 14:30:25	<u>0x064c2b876cdca3699fb2da4438d8818b6f82ec4bd4d7c20780e61e7fcd087e8c</u>	+ 1 3 ETH	✓
11	2024-04-22 06:09:10	<u>0xdda680674c598f624dfaceec61efeee999f95aa55beeef6857c474957bda4de838</u>	+ 1 3 ETH	✓
12	2024-04-22 06:05:40	<u>0x89ec67f306a1afb72218b08d9a63f14002a3bf7349244b1cc3b0ad3ae6a302eb</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 22:47:00	<u>0x4dc207f17c6550552ef9</u> <u>9e106febefc4b970209213</u> <u>241b643a55aa13b79f1011</u>	+ 1 50,000 USDT	✓
14	2024-04-06 22:27:45	<u>0x99d7f5c17921c1d4b625</u> <u>95b89b059e0707257dbc42</u> <u>4cb817bc69c862ba871dc4</u>	+ 1 d	✓
15	2024-03-19 16:40:15	<u>0x41db1c92b38234d2b18f</u> <u>e200b4330a3184075324be</u> <u>e8f9b2c5eeb141b3f1927a</u>	+ 1 d	✓
16	2024-03-11 08:07:45	<u>0x883ffb4e967bdb2b49cd</u> <u>7097aec4a40a8785965763</u> <u>9571d342b45ba15e8a1ce8</u>	+ 1 50,000 USDT	✓
17	2024-03-11 06:46:10	<u>0x3e5d3e0ec4fcc6fe529b</u> <u>eab29a1e926597113273ee</u> <u>d064cb8a6993f6d1a3f3be</u>	+ 1 d	✓
18	2024-03-07 14:37:40	<u>0x8a09a6e5f59b4ed550b2</u> <u>de9a055c8c4854cb5dddbd</u> <u>e132c3375435409a60bed9</u>	+ 1 50,000 USDT	✓
19	2024-03-07 14:34:40	<u>0xb4ff6d281d944639dce0</u> <u>0ecaa63d8610316a4b5a3d</u> <u>848b13217f2a683e4d9dbc</u>	+ 1 d	✓
20	2024-03-07 14:34:40	<u>0x586218c4f88f79998573</u> <u>4b89969dcc3b32003d73a9</u> <u>a2b1e8ff6b6a25e13275ca</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:26:55	<u>0x31a43a8753a04721a3ec be6e2e0619eb06f2b0fb0f 47f72da0ff0f437f000ea6</u>	+ 1 TOKEN	✓
2	2024-04-29 10:03:40	<u>0xae6a3b944310ddf1cd61 21f55c2840d5d4a2de6a6a 3b634ebfeb61b14e801e82</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-04-29 10:03:40	<u>0xd03b68001ca82f618d74 02a2b318a5bb9b0a0789b7 c840baf37e92d9c96643d9</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-29 10:03:30	<u>0xcffa197c9a3484016361 569950580501faba81eb92 5bcd99bb37579ab038902b</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 10:03:30	<u>0xfb82ef01e1537bc2f6aa 62880781b920bda8e2c2be f846675a349c21ad03abd6</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-28 02:21:15	<u>0x2e9054110c603210fa09 31a00fd02b01c1b37e59f5 835539e7b52aba81c246b4</u>	+ 1 LETLID.XYZ	✓
7	2024-04-26 13:35:05	<u>0x30ce05d17592fa44be2e 4fd714319ea2fc7254c399 ee0d3369ada79040e5146c</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-26 13:27:40	<u>0xba49179d372b23cd4c5a bf88bb65a82a1986ecd347 488dec0c8c34782bbba2a9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 11:03:05	<u>0xec3fca4b8e38b626f47f 4c09cd7f694388e91b254c f68df1c79b16b7f6363f42</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 15:32:55	<u>0xd322e1690cdd8ead522d</u> <u>9085c4c149317bd0b5cf48</u> <u>0dad38057b5f900b2f3bb</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 11:45:40	<u>0xbd5d0488d13f8b3db702</u> <u>3937416d2ddabb60a5d505</u> <u>483f22153bc47203072b2d</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 09:41:40	<u>0x49bc68bbfe7f9adec573</u> <u>e03b50230c0f483a7e3eb8</u> <u>7c3599f3efd0059d6b0625</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 05:14:55	<u>0xe43da02ec71985b1dc22</u> <u>54ab925794cb1531cdcd0f</u> <u>0c57428d8100d95d0bdc18</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 02:28:05	<u>0x4058a7310f16ccdb3581</u> <u>1e8154b7e716ccddef88e7</u> <u>8c4c61019626f0f6edc28e</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 00:11:00	<u>0xfa7b45e5fe0d47050676</u> <u>d25acfdb83e7fedfd7ffcf</u> <u>d677ef2951e559731fd47e</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 22:28:30	<u>0xfd751dfc5eede47fc384</u> <u>57771b525be1e16a043b51</u> <u>5c6dd2528137a4b51c3f02</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 20:22:25	<u>0x6512b1d17c0cbd1db4e4</u> <u>8ddbdbf5a8ec605a3cfe29</u> <u>a03137bdebfcf8c621eda6</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 19:01:30	<u>0x9e6d784afad142823b97</u> <u>aac6af9660069113dd565e</u> <u>ecf6e24c315acc5f1569e7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 17:59:35	<u>0xbe399ed862832efb71ccb2578a210196275ed0fc4cffaa2d0e176aad915b2afc</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-19 17:28:15	<u>0xdc7434ca0eb29e9119de24d57ed4d3303a64ba0b30f92bdc0b99c3277cce346</u>	+ 1 BLAST	✓
21	2024-03-19 16:40:35	<u>0x1485a201f4643852009e13b690b61cdf52c6f85de27acf980e847e6dd1b36285</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-19 16:40:35	<u>0xe61c22d076c319e609e3e3013a595e1bac44ff057d803e6585d9db9cf1c27630</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-19 16:40:35	<u>0x74a6bc5e49faecf4be000e6eecd40a50f564b7153ba4b8665196f856adfe4038</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-19 16:40:35	<u>0xb3ab6f428e5abd584d848ba9832003ac4fc06873d7dc6e90477ebe0340a4c193</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-12 14:33:10	<u>0x3e0501b3d09fd6c50a38cd4faa377bc33b1c5644d06db0500433516beca34288</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-03 05:32:50	<u>0xa8cbb890525b6cf7c343862ae1e389fd737f9dad84a88a7b3b91b22f449ee8fa</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-26 14:30:55	<u>0xc025744f9f846bd6f1782aae677635c60a4c958d4b0d2ad1eb05b54f192e1783</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 07:49:45	<u>0x487034df995cb0f767b8f223b9647dea678d5b1745d026ea87c17da7dabbe64f</u>	+ 1 .top	✓
29	2024-02-18 05:51:10	<u>0x4d5117c759813a157eeca69dced5a53d7e48f3f578e6664fcf64878ae05022a</u>	+ 1 .top	✓
30	2024-01-27 21:28:05	<u>0x92a0ec7b69ff50fc6e9e52907610af458d4461dd4631ca324ceb3d3fcc2f70bd</u>	+ 1 LAV	✓
31	2024-01-26 09:17:10	<u>0xcecdb8ac8be7f158d980727489c4269c6cc37d2071d42ed937c1a61fa704e815</u>	+ 1 rg	✓
32	2024-01-26 02:01:40	<u>0xe06fa8992002d65a9dbec87d07ebf7fc2bc4a1eb01248207130eaaa37328d9ec</u>	+ 1 C	✓
33	2024-01-24 18:09:45	<u>0x1fbfd5d54b779ee39bca1cc75c19c38078d16d55c01c011ced78c67f13fc0520</u>	+ 1 C	✓
34	2024-01-24 14:01:05	<u>0xf9eb0ad8c939d51ebbad82c3d21d917470deea6e39545b1dac9d39e596c845d4</u>	+ 1 𐄂	✓
35	2024-01-24 13:44:50	<u>0x180dd7c5b4af2a431a1f344708c40d8c1186f34f5dedc5ef9eb3416d884d1f54</u>	+ 1 C	✓
36	2024-01-24 13:44:05	<u>0xb3c408771700db73b118110da774e1a193934d78b1653c5593b34ec2cc50540b</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-19 20:49:25	<u>0x830b3f43c453309efab5a41fe37de93d2ccfe82c2c4e9a7791b273856b1d565a</u>	+ 1 aim.xyz	✓
38	2024-01-02 20:22:40	<u>0xd10736bd27a4e277283a4aa9fce192e99ece8573739352efe7085b11d2ae9a3f</u>	+ 1 her.xyz	✓
39	2023-12-30 18:34:25	<u>0x9f2cbb2c8b804af109d4579a393bce6ac884566cef b31ba5363b2eb5ec51defb</u>	+ 1 ether.xyz	✓
40	2023-12-27 14:02:15	<u>0x8fcb93267f876517e97562c75fd9863444f1f43a60d507fdbd3258b3185a909c</u>	+ 1 her.xyz	✓
41	2023-12-27 04:53:20	<u>0x05ad6aeca389175d96f4dc1c3477434a030bbd5c01b2a2410614a24218652fce</u>	+ 1 her.xyz	✓
42	2023-12-26 07:51:25	<u>0x70a4bc529a1efed99d7722d07ef64a692d8c9dc26ac98b0dc34ba64af115603f</u>	+ 1 her.xyz	✓
43	2023-12-25 15:07:50	<u>0x656c3d538b1fcbeec06b2b889fd5fe765d5df61b1ad5ae28af9c57f84b0e99aa</u>	+ 1 her.xyz	✓
44	2023-12-24 05:48:15	<u>0x2e1eba51ac84b7e127fd640aa0f85a90e66e8d00c86db54c38f0b7cbfaa7f49e</u>	+ 1 her.xyz	✓
45	2023-12-20 18:56:25	<u>0x14b364fe679c18ba713f4a5ff5df940c2fc114c49fdcd1f8eb1851b03d937b47</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-16 07:05:20	<u>0x55c1ea5295df7fdae29635ac3c28579b6c0540f200adda4ec1e5a6772b1d589c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-15 04:32:00	<u>0x3dfd07dc7549f02ae0f1cf5d5a80157ff67a238b1e2a1f675376dfe92f91455d</u>	+ 1 .xyz	✓
48	2023-12-12 10:11:05	<u>0x04c63737825feed88127543ffcddb7172109c4088daf8163deb7c443cec56a4a</u>	+ 1 com	✓
49	2023-11-26 11:49:15	<u>0xe41dd83ecfb3db90ba0a8e576c46a04373ffa89404e2e405df9aff7c920cc2c9</u>	+ 1 com	✓
50	2023-11-26 07:36:25	<u>0xaadb34625528dbfe0efa89e068ff98d08dc4f01a9be0cb2e4e7e59395e78f2a</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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